

HAMILTON COUNTY SOLID WASTE BOARD
FEBRUARY 13, 2006

The Hamilton County Solid Waste Board met on Monday, February 13, 2006 at 11:30 am in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order and declared a quorum present of Christine Altman, Jim Belden, John Ditslear and Steven A. Holt. Steven C. Dillinger, Dan Henke and Charlie White were absent.

Bid Award – Storage Building

John Barbee stated bids for the Household Hazardous Waste Storage Building were opened on February 1, 2006. Form 95 and Bid Bond were included unless otherwise specified. Base bids for the pole barn were received from 1) Crider & Crider - \$285,000. 2) Myers Construction - \$284,000. Alternate bids were received for site work.

Alternate #6 – Site Utilities

- Fleetwood Contracting Corporation - \$22,870
- Hygrade Excavating, Inc. - \$34,520
- 3D Company, Inc. - \$29,500
- Gibraltar Construction Corporation - \$25,500
- Crider & Crider, Inc. - \$55,000
- J.C. Ripberger Construction Corporation - \$80,000

Alternate #8 – Light Duty Pavement

- Fleetwood Contracting - \$86,840
- Hygrade Excavating – \$73,815
- 3D Company - \$87,000
- Gibraltar Construction - \$75,000
- Crider & Crider - \$100,000
- J.C. Ripberger Construction - \$(6,100)

Alternate #12 – Heavy Duty Pavement

- Fleetwood Contracting - \$95,540
- Hygrade Excavating - \$85,890
- 3D Company - \$93,000
- Gibraltar Construction - \$85,000
- Crider & Crider - \$125,000
- J.C. Ripberger Construction - \$61,000

Barbee stated the demolition of the existing buildings was not part of the bids. Quotes were received in the amount of \$6,000 with removal of existing electrical service of \$1,500.

Barbee reviewed the construction budget of \$328,700.

Barbee stated he spoke with Mike Howard regarding Value Engineering Options and Howard has recommended awarding the bid and a change order at the same time. Envoy recommended getting hard costs for the Value Engineering Options of changing the roof slope, moving the overhead door opening, change the clear height and provide a pre-engineered metal building in lieu of a pre-engineered pole barn. They will present the contract and change order at the same time. Altman motioned to table the bid presentation until we have additional information on value engineering options. Ditslear seconded. Motion carried unanimously.

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Altman stated what paving do we get if we do not take either light duty or heavy duty paving? Barbee stated there will be no paving, the existing paving would remain. Altman asked if we could resurface the lot? Barbee stated they could but he does not think the existing lot is heavy duty. Barbee stated he does not think that is a good way to spend the dollars, you will have the same problems come back quickly. Altman asked Barbee to come up with a recommendation of resurfacing verses new construction. Altman asked if the pavement construction includes fixing the drainage issues? Steve Wood stated yes. This will alleviate the water issues at the EMA building as well as his current facility.

Larry Dawson stated the original budget for this project was to put a building in to replace the buildings that will be torn down. The current project scope will also solve the problems with the drainage. We can either raise the budget to where the scope is or lower the scope to the budget or do some combination of the two. Dawson stated they believe the bids are very competitive and very fair; this is a bigger project than what the original budget was set for.

Barbee requested approval to demolition one of the two buildings, which is required for the animal shelter. Holt motioned to demo the building. Ditslear seconded. Motion carried unanimously.

Ditslear motioned to adjourn. Holt seconded. Motion carried unanimously.

Present

Christine Altman, Commissioner
Jim Belden, County Councilor
John Ditslear, Mayor – City of Noblesville
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Steven Wood, HHW Director
John Barbee, Envoy
Larry Dawson, Envoy
Frank Hindes, Paul I. Cripe
Barry McNulty, Health Department
Kim Rauch, Administrative Assistant to Auditor